



Please complete in typescript,  
or in bold black capitals.

CHFP001

100639/15

363a

## Annual Return

Company Number 00897909

Company Name in full R.W. MOGRIDGE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

08/11/2004

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

\_\_\_\_/\_\_\_\_/\_\_\_\_

### Registered Office

Show here the address at the date of  
this return.

The George Business Centre

Christchurch Road

Any change of  
registered office  
**must be notified**  
on form 287.

Post town New Milton

County / Region Hants

UK Postcode BH25 6QJ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4521

7011

If the code number cannot be determined,  
give a brief description of principal activity.



A19

COMPANIES HOUSE  
Form April 2002

0372  
15/11/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Paul Charles

Surname

Middleton

Address ††

9 Katterns Close

Post town

Christchurch

County / Region

Dorset

UK Postcode

B H 2 3 2 N S

Country

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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If a partnership give the names and addresses of the partners or the name of the partnership and office address.

00897909

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr								
		Day	Month	Year						
Date of birth		0	3	10	1	9	3	9		
Forename(s)		Michael Charles								
Surname		Mogridge								
Address ††		Quince Cottage, King's Road								
		Bloxham								
Post town		Banbury								
County / Region		Oxfordshire	UK Postcode	O	X	1	5	4	Q	E
Country			Nationality	British						
Business occupation		Director								

\* Voluntary details.

Name	* Style / Title	Mr								
		Day	Month	Year						
Date of birth		0	6	0	7	1	9	5	7	
Forename(s)		Paul Charles								
Surname		Middleton								
Address ††		9 Katterns Close								
Post town		Christchurch								
County / Region		Dorset	UK Postcode	B	H	2	3	2	N	S
Country			Nationality	British						
Business occupation		Builder								

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	100	£100
Totals	100	£100

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Carol Cook*

Date

27/10/2004

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Carol Cook

Willis Parsons, The George Business Centre, Christchurch Road

New Milton, Hants BH25 6

Tel 01425-610166 Ref: CAC/M.358

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	1 5 / 1 0 / 1 9 3 4		
Forename(s)	Diana Patricia		
Surname	Scamell		
Address ††	9 Lone Pine Drive		
	West Parley		
Post town	Ferndown		
County / Region	Dorset	UK Postcode	B H 2 2 8 L L
Country		Nationality	British
Business occupation	Director		

\* Voluntary details.

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	0 3 / 0 4 / 1 9 5 0		
Forename(s)	Vivien Linda		
Surname	Torrington		
Address ††	56 Clive Road		
	Highcliffe		
Post town	Christchurch		
County / Region	Dorset	UK Postcode	B H 2 3 4 N Y
Country		Nationality	British
Business occupation	Sales Advisor		



# List of past and present shareholders Schedule to form 363a

Company Number 00897909

Company Name in full R.W. MOGRIDGE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr Michael Charles Mogridge</u> Address <u>Quince Cottage</u> <u>King's Road</u> <u>Bloxham</u> <u>Banbury, Oxfordshire</u> UK Postcode <u>O X 1 5 4 Q E</u>	Ord 20		
Name <u>Mrs L.B.M. Mogridge</u> Address <u>4 Valley Close</u> <u>Christchurch</u> <u>Dorset</u> UK Postcode <u>B H 2 3 2 R X</u>	Ord 60		
Name <u>Mrs Diana Patricia Scamell</u> Address <u>9 Lone Pine Drive</u> <u>West Parley</u> <u>Ferndown</u> <u>Dorset</u> UK Postcode <u>B H 2 2 8 L L</u>	Ord 20		